



City of Sunnyvale

Tentative Council Meeting Agenda Calendar

Tuesday, May 19, 2015 - City Council

Closed Session

- 15-0152** 4:30 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager
Employee organization: Communication Officers Association (COA)
Employee organization: Public Safety Managers Association (PSMA)
Employee organization: Public Safety Officers Association (PSOA)
Employee organization: Sunnyvale Employees Association (SEA)
Employee organization: Sunnyvale Managers Association (SMA)

Study Session

- 15-0164** 5:30 P.M. SPECIAL COUNCIL MEETING (Study Session)
JOINT STUDY SESSION WITH PLANNING COMMISSION
Land Use and Transportation Element (LUTE)
Location: Council Chambers

Special Order of the Day

- 15-0115** SPECIAL ORDER OF THE DAY - "Schools Goin' Green" Grant Program Presentation
- 15-0434** SPECIAL ORDER OF THE DAY - Public Works Week Proclamation Presentation

Public Hearings/General Business

- 15-0478** Discussion and Possible Action to Consider Modifications to 2015 Bicycle and Pedestrian Advisory Commission and Sustainability Commission Work Plans (Approved 4/28/2015, RTC 15-0049)
- 15-0063** Appoint Applicants to Boards and Commissions
- 15-0055** Consider Adoption of Local Hiring Program
- 15-0114** Adopt Success Criteria for the Civic Center Modernization Project
- 15-0440** File #: 2014-8023
Location: 787 N. Mary Avenue (APN: 165-40-003)

Zoning: MS
Proposed Project: Application for a project on a 4.02-acre site:
USE PERMIT to allow a new 54-foot tall wireless facility (mono-eucalyptus)
in the parking lot of an industrial site.
Applicant / Owner: Verizon Wireless (applicant) / North Mary, LLC (owner)
Environmental Review: Negative Declaration

Thursday, May 21, 2015 - City Council

Public Hearings/General Business

15-0064 8:30 A.M. SPECIAL COUNCIL MEETING
Budget Workshop - Review of the FY 2015/16 Recommended Budget

Tuesday, June 9, 2015 - City Council

Closed Session

15-0153 5 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section
54957.6: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Teri Silva, Director of Human
Resources; Deanna J. Santana, City Manager
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Employee organization: Sunnyvale Employees Association (SEA)
Employee organization: Sunnyvale Managers Association (SMA)

15-0096 6 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section
54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

Closed Session held pursuant to California Government Code Section
54957.6: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: City Council Compensation
Subcommittee
Unrepresented Employee: City Manager

Special Order of the Day

15-0065 SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Board and
Commission Members

Presentation

14-0272 PRESENTATION - Initial Study on a Community Choice Energy Program
for the South Bay

Public Hearings/General Business

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- 15-0301** Public Hearing - Annual Review of Fees and Charges for Fiscal Year 2015/16
- 15-0302** Proposed FY 2015/16 Rates for Water, Wastewater, and Solid Waste Utilities for Services Provided to Customers Within and Outside City Boundaries
- 15-0303** Annual Public Hearing on FY 2015/16 Budget and Resource Allocation Plan and Establishment of Appropriations Limit
- 15-0480** Approve Process for Sale of City-owned Property at 263 Jackson Street
- 15-0496** Public Hearing - Adopt a Resolution to Cause Charges for Non-Payment of Delinquent Utility Charges to be Placed on the FY 2015/16 County of Santa Clara Property Tax Roll

Tuesday, June 23, 2015 - City Council

Closed Session

- 15-0154** 4 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager
Employee organization: Communication Officers Association (COA)
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Employee organization: Public Safety Officers Association (PSOA)
Employee organization: Sunnyvale Employees Association (SEA)
Employee organization: Sunnyvale Managers Association (SMA)
- 15-0097** 5 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Attorney
- Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: City Council Compensation Subcommittee
Unrepresented Employee: City Attorney

Study Session

- 15-0116** 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Results of Civic Center Space Planning and Market Analysis Studies

Public Hearings/General Business

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- 15-0184** FILE #: 2015-7353
Location: 1250 Lakeside Drive (Assessor Parcel Numbers: 216-43-035 and 216-43-036)
Proposed Project:
LAKESIDE SPECIFIC PLAN AMENDMENT INITIATION Request to study a site layout change in the Lakeside Specific Plan by reversing the locations of the hotel and residential components.
Applicant/Owner: Wittek Development/ Aircoa Equity Interests, Inc.
- 15-0207** Introduce an Ordinance to Approve Two New Affordable Housing Fees - Commercial Linkage Fee and Rental Impact Fee
- 15-0304** Adopt FY 2015/16 Budget, Fee Schedule, and Appropriations Limit

Tuesday, July 14, 2015 - City Council

Public Hearings/General Business

- 15-0365** Adopt a Resolution to Approve the Annual Engineer's Report, Confirm the Assessment, and Levy Annual Assessment for The Downtown Parking Maintenance District Assessment for Fiscal Year 2015-2016
- 15-0421** Approval of Actions Needed to Move Forward with Developing and Launching a Multi-Jurisdictional Community Choice Energy Program in the South Bay

Tuesday, July 28, 2015 - City Council

Closed Session

- 15-0512** 6 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
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Public Hearings/General Business

- 15-0388** Design Review Guidelines for Parking Structures (Study Issue)

Tuesday, August 11, 2015 - City Council

Closed Session

- 15-0513** 4:30 P.M. SPECIAL COUNCIL MEETING (Closed Session)

Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
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Study Session

15-0443 5:30 P.M. SPECIAL COUNCIL MEETING (Study Session)
Civic Center Site Design and Land Use Alternatives

Public Hearings/General Business

15-0390 Appropriate Locations for Child Care Facilities (Study Issue)

Tuesday, August 18, 2015 - City Council

Public Hearings/General Business

15-0067 TBD - meeting to be held only if necessary

Tuesday, August 25, 2015 - City Council

Closed Session

15-0514 4 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
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Study Session

15-0483 5 P.M. SPECIAL COUNCIL MEETING (Study Session)
Sunnyvale Clean Water Program - Master Plan Update

15-0071 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Board and Commission Interviews (as necessary)

Public Hearings/General Business

15-0373 Car/Ride Share Impacts on Taxicab Franchises and Review of Taxicab Franchise Regulations (Study Issue)

Tuesday, September 15, 2015 - City Council

Closed Session

15-0515 6 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager
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Public Hearings/General Business

15-0072 Appoint Applicants to Boards and Commissions (as necessary)

15-0369 League of California Cities Peninsula Division 2016 Election of Officers

Tuesday, September 22, 2015 - City Council

Public Hearings/General Business

15-0073 TBD - meeting to be held only if necessary

Tuesday, September 29, 2015 - City Council

Closed Session

15-0516 4:30 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager
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Employee organization: Sunnyvale Managers Association (SMA)

Study Session

15-0444 5:30 P.M. SPECIAL COUNCIL MEETING (Study Session)
Review Civic Center Community Workshop Results and Land Use Opportunities and Constraints

Special Order of the Day

15-0074 SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Board and Commission Members (as necessary)

Tuesday, October 6, 2015 - City Council

Public Hearings/General Business

15-0075 TBD - meeting to be held only if necessary

Tuesday, October 13, 2015 - City Council

Closed Session

15-0517 6 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager
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Special Order of the Day

15-0471 SPECIAL ORDER OF THE DAY - Annual Fire Safety Poster Contest Awards Presentation

Public Hearings/General Business

15-0185 2015 3rd Quarterly Consideration of General Plan Amendment Initiation Requests

15-0511 Policies Regarding Private Security Cameras (Study Issue)

Tuesday, October 27, 2015 - City Council

Closed Session

15-0518 6 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager
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Employee organization: Sunnyvale Employees Association (SEA)
Employee organization: Sunnyvale Managers Association (SMA)

Public Hearings/General Business

15-0077 Agenda items pending - To be scheduled

Tuesday, November 10, 2015 - City Council

Closed Session

15-0519 5 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager
Employee organization: Communication Officers Association (COA)
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Employee organization: Public Safety Officers Association (PSOA)
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Employee organization: Sunnyvale Managers Association (SMA)

Study Session

15-0078 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Board and Commission Interviews (as necessary)

Public Hearings/General Business

15-0497 Agenda items pending - To be scheduled

Tuesday, November 17, 2015 - City Council

Closed Session

15-0520 5 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager
Employee organization: Communication Officers Association (COA)
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Employee organization: Public Safety Officers Association (PSOA)
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Employee organization: Sunnyvale Managers Association (SMA)

Study Session

15-0166 6 P.M. SPECIAL COUNCIL MEETING (Study Session)
Discussion of Council 2016 Intergovernmental Relations Assignments

Public Hearings/General Business

- 15-0079** Appoint Applicants to Boards and Commissions (as necessary)
- 15-0392** Evaluate Timing of Park Dedication In-Lieu Fee Calculation and Payment (Study Issue)
- 15-0445** Civic Center Land Use and Financing Strategies
- 15-0491** Approve Changes to Council Policies 7.4.5, 7.4.6, 7.4.7, and 7.4.8 in Council Policy Manual Chapter 7, Section 4 Regarding Council Support and Processes

Tuesday, December 1, 2015 - City Council

Closed Session

- 15-0521** 5 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager
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Employee organization: Sunnyvale Managers Association (SMA)
- 15-0098** 6 P.M. SPECIAL COUNCIL MEETING (Closed Session)
Closed Session held pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager
- Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: City Council Compensation Subcommittee
Unrepresented Employee: City Manager

Special Order of the Day

- 15-0359** SPECIAL ORDER OF THE DAY - Ceremonial Oath of Office for Board and Commission Members (as necessary)

Tuesday, December 15, 2015 - City Council

Closed Session

- 15-0522** 5 P.M. SPECIAL COUNCIL MEETING (Closed Session)

Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Teri Silva, Director of Human Resources; Deanna J. Santana, City Manager

Employee organization: Communication Officers Association (COA)

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15-0099

6 P.M. SPECIAL COUNCIL MEETING (Closed Session)

Closed Session held pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

Closed Session held pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: City Council Compensation Subcommittee

Unrepresented Employee: City Attorney

Public Hearings/General Business

15-0383

Prohibit Smoking inside All Units and in Common Areas of Multi-Family Residences and Expand Smoking Regulations to Prohibit Smoking near Doorways and Outdoor Areas of Retail and Commercial Businesses (Study Issue)

Tuesday, January 5, 2016 - City Council

Public Hearings/General Business

15-0082

Agenda items pending - To be scheduled

Tuesday, January 12, 2016 - City Council

Public Hearings/General Business

15-0083

Agenda items pending - To be scheduled

Friday, January 29, 2016 - City Council

Public Hearings/General Business

15-0084

8:30 A.M. SPECIAL COUNCIL MEETING
Study/Budget Issues Workshop

Tuesday, February 9, 2016 - City Council

Public Hearings/General Business

15-0085 Agenda items pending - To be scheduled

Tuesday, February 23, 2016 - City Council

Public Hearings/General Business

15-0086 Agenda items pending - To be scheduled

Date to be Determined - City Council

Public Hearings/General Business

14-0035 Pilot Bicycle Boulevard Project on East-West and North-South Routes
(Study Issue)

14-0273 Optimization of Wolfe Road for Neighborhood and Commuters via
Reconfiguration and Signalization (Study Issue)

14-0429 Resolution Forming Homestead Road Underground Utility District - Public
Hearing

15-0186 2015 4th Quarterly Consideration of General Plan Amendment Initiation
Requests